

CONSTITUTION AND ETHICS COMMITTEE



Tuesday 2nd September 2014
2.00 pm

Kreis Viersen Room
Shire Hall
Cambridge CB3 0AP

Democratic and Members' Services
Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

1. Election of Vice-Chairman/woman *oral*
2. Apologies and declarations of interest *oral*
3. Minutes – 22nd April 2014 *white*
4. Summary of activity in relation to the Regulation of Investigatory Powers Act 2000 *blue*
5. A review of the complaints received under the Members' Code of Conduct from 1st April 2014 to 18th August 2014 (monitoring report) *white*
6. Date of next meeting:
Tuesday 11th November 2014, 2.00pm

The Constitution and Ethics Committee comprises the following members:
Councillors D Brown, P Bullen, S Frost, R Hickford, J Hipkin, S Kindersley (Chairman),
M McGuire, P Reeve, J Scutt, M Smith and A Taylor
Substitute members: Councillors P Ashcroft, A Bailey, S Bywater, P Clapp, M Curtis, A Dent,
D Giles, M Leeke, M Mason, L Nethsingha, S Rylance, S Van de Kerkhove, S van de Ven,
J Williams and J Wisson

The County Council is committed to open government and members of the public are welcome to attend this meeting. The Council supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule at the County Council's Democratic Services on Cambridge (01223) 699184 or by email at ruth.yule@cambridgeshire.gov.uk

*The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.*